

PUBLIC SERVANTS – Energy Department – Allegation of possession of assets disproportionate to the known sources of his legal income against Sri E. Prabhakar, Additional Assistant Engineer, Eht Lines, AP TRANSCO, Wanaparthy Sub-Division, Maghabubnagar District (AO) – Authorization for making an application in the Court of the Additional Special Judge for SPE & ACB Cases, Hyderabad – Attachment of properties – Orders – Issued.

[illegible]

G.O.Rt.No: 156

DATED: 18.12.2009.
Read the following:-

1. Letter.No: 206/RCA-HRG/2008., dated 31.12.2008 of DG,ACB, Hyderabad.
2. Letter No: 206/RCA-HRG/2008., dated 31.12.2008 of DG., ACB., Hyderabad.

ORDER:

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad, in his letter 2nd read above, sent a proposal seeking authorization to file an application in the Court of the Additional Special Judge for SPE & ACB Cases, Hyderabad for attachment of certain properties of Sri E.Prabhakar, Additional Assistant Engineer, Eht. Lines, AP TRANSCO Wanaparthy Sub-Division, Mahabubnagar District in Crime No: 17/ACB-HR/2008 Under Section 13 (2) read with 13 (1) (e) of the Prevention of Corruption Act, 1988.

2. After careful consideration of the said proposal, there is a reason to believe that Sri E.Prabhakar, Additional Assistant Engineer, has committed a scheduled offence under Section 13 (1) (e) read with 13 (2) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known sources of his income standing in his name and in the name of his wife and wife of his brother-in-law as described in the Annexures – I to III enclosed.
3. The Government after careful examination of the matter hereby authorize the Investigating Officer of Anti Corruption Bureau of this case for filing an application in the Court of Additional Special Judge for SPE and ACB Cases, Hyderabad for attachment of properties worth Rs. 10,71,073/- as described in the Annexures – I to III enclosed to this Order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.K.GOEL
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

To
The Director General, Anti-corruption Bureau, AP., Hyderabad.
Copy to :
The Vigilance Commission, AP, Hyderabad.

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE - I

Property held in the name of the A.O. : Sri Epuri Prabhakar, Additional Assistant Engineer, EHT Lines & SS, AP TRANSCO, Wanaparthy Sub-Division, Mahabubnagar District in Crime No: 17/ACB-HR/2008 Under Section 13 (2) read with 13 (1) (e) of Prevention of Corruption Act, 1988 :

Sl. No	Description of Property & Address of Property	Held by	Approximate Value of Property in Rs.
1.	Original Promissory notes (13 Nos.) executed by different persons showing taking loans from A.O.	Self	4,00,000=00
2.	Investment on shares with Videocon Appliances Limited	Self	1,000=00
3.	Investment on shares with Oxford Industries Limited.	Self	1,000=00
4.	Investment on shares with Chemox Chemical Industries Limited.	Self	1,000=00
5.	Outstanding balance in Account No: 40604 at Andhra Bank, WNP on the name of A.O.	Self	91,313=00
6.	Outstanding balance in Account No: 52170631423 at SBH, WNP on the name of A.O.	Self	2,166=00
7.	Outstanding balance in Account No: 11032584588 at SBI WNP on the name of A.O.	Self	1,344=00
8.	FD in Post Office at Wanaparthy vide A/c. No: 3192 on the name of A.O.	Self	54,000=00
9.	FD in Post Office at Wanaparthy vide A/c. No: 7161 on the name of A.O.	Self	25,000=00
10.	RD in Post Office at Wanaparthy vide A/c. No: 71685 on the name of AO	Self	24,500=00
11.	RD in Post Office at Wanaparthy vide A/c. No: 73870 on the name of wife of AO	Self	35,000=00
12.	Net cash found during search of the house of AO, the same was deposited in the Hon'ble Court.	Self	4,02,750=00
Total		Rs.	10,39,073=00

A.K.GOEL
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

ANNEXURE - II

Property held in the name of the Smt. Sree Devi W/o. A.O. in Crime No: 17/ACB-HR/2008:

Sl. No	Description of Property & Address of Property	Held by	Approximate Value of Property in Rs.
1.	Open Plot No: 20 Part, Extn. 111.11 Square Yards in Sy.No: 1188 situated at Wanaparthi Town of Mahabubnagar District on the name of Smt. Sree Devi W/o. A.O. vide Document No: 2560/2004 of S.R.O., Wanaparthi.	Smt. Sree Devi.	20,000=00
Total Rs.			20,000=00

A.K.GOEL
SPECIAL CHIEF SECRETARY TO GOVERNMENT.

ANNEXURE - III

Property held in the Joint names of the Smt. Sree Devi W/o. A.O. and Smt. G.Saileela W/o. G.Laxman, Brother-in-Law of A.O. in Crime No: 17/ACB-HR/2008 :

Sl. No	Description of Property & Address of Property	Held by	Approximate Value of Property in Rs.
1.	Open plot No: 115, Extn. 200 square yards in Sy.No: 287, situated at Jadcherla G.P., Mahabubnagar District in the joint names of wife of AO Smt. Sree Devi and one Smt. G.Saileela W/o. G.Laxman brother-in-law of AO vide Doc.No: 2552/2003 of S.R.O., Jadcherla. The ½ share of the wife of A.O. out of sale consideration of Rs. 24,000/- comes to Rs. 12,000/-.	Smt. Sree Devi W/o. AO and Smt. G. Saileela	12,000=00
Total Rs.			12,000=00

A.K.GOEL
SPECIAL CHIEF SECRETARY TO GOVERNMENT.